



CITY OF BEVERLY HILLS

Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

**RECREATION AND PARKS COMMISSION
REGULAR MEETING MINUTES**

Tuesday, October 22, 2019
2:00 p.m.

MEETING CALLED TO ORDER

Date/Time: September 24, 2019 / 2:00 p.m.

PLEDGE OF ALLEGIANCE

Ms. Stone led the Pledge of Allegiance.

CIVILITY STATEMENT

Chair Roston read the Civility Statement.

ROLL CALL

Commissioners Present: Sherry, Mishler, Fenton, Vice Chair Javor, Chair Roston

Commissioners Absent: None

Staff Present: Pam Shinault, Patty Acuna, Ray Taylor, Linda Kyriazi

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

None.

APPROVAL OF AGENDA

With the concurrence of the Commission, the Chair may choose to amend the order of the items on the agenda.

CONSENT CALENDAR

1. Consideration of Minutes of the Regular Meeting from 09/24/2019

Motion by Javor, Seconded by Fenton to approve the Meeting Minutes as presented. (5/0)

AYES Sherry, Mishler, Fenton, Vice Chair Javor, Chair Roston

NOES: None

ABSENT: None

ABSTAIN: None

CARRIED

PRESENTATIONS

2. Ambassador Presentation – informational
Kris Zagya, Ambassador Program Operations Manager, along with Human Services Administrator James R. Latta, presented to the Commission on the continuing and new duties assigned to the Ambassadors.
3. Recreation and Parks Commission Award
Chair Roston, along with the rest of the Commission, presented the Recreation and Parks Commission Award to Deborah Frank, Annette Saleh and Franny Rennie, who was unable to attend.

CONTINUED BUSINESS

4. Pickleball Pilot Program Evaluation Process
Discuss ways/methods to use to evaluate success of pilot and level of interest in pickleball.
Community Services Assistant Director, Pam Shinault, requested feedback on the 6-month Pickleball Pilot Program Evaluation Process.
 - Commissioner Fenton suggested involving Commissioner Andy Licht, since he brought the suggestion to the Commission.
 - Vice Chair Javor advised to review the percentage of utilization of the courts for the times allotted to be used for pickleball and comparing that to how the courts otherwise would have been utilized.
 - Commissioner Mishler supported the interest cards as they are submitted immediately after court usage and suggested asking if the person is a resident.
 - Commissioner Sherry suggested outreaching to the younger generation and schools, both local and outside Beverly Hills, as pickleball may be easier to handle, and to engage the tennis instructors.
 - Chair Roston reminded staff that it was suggested to also offer pickleball at Roxbury's tennis courts to interact with the Active Adult Club.
 - Chair Roston suggested staff to return with a marketing plan when available.

NEW BUSINESS

None.

STATUS REPORTS

5. DIRECTOR'S REPORT

- a. Information Items only
Assistant Director of Community Services, Pam Shinault, updated the Commission on the following items:
 - A new art piece will be installed in Beverly Gardens Park, Ringo's Peace & Love, on Saturday, November 2, 2019.
 - The Arts and Cultural Expansion Kickoff Meeting was held on October 10, 2019, which both Chair Roston and Commissioner Sherry attended. The Arts

and Culture web site is being finalized. A survey is available for both residents and interested stakeholders to participate in at:

<https://www.surveymonkey.com/r/BHartsandculture>

- The Fall Art Show.
 - Greystone Theatre update: a completion kick-off celebration event will be scheduled for early next year.
 - Woofstock is scheduled for Sunday, November 3, 2019 at Roxbury Park.
 - Joy to the Holidays, which will be part of the City's Holiday BOLD program this year, is scheduled for December 7th and 8th, 2019.
 - The Senior Halloween Dance is Monday, October 28, 2019, from 1pm – 3pm.
 - Negotiations will be starting on the Joint Powers Agreement (JPA) with the School District in November 2019.
 - November 9, 2019, an event called, Places of Remembrance in Berlin, will be held in City Hall's 2nd floor Municipal Gallery.
- b. Event Calendar
Reviewed

COMMUNICATIONS FROM THE COMMISSION

6. Chair Report

- a. Mayor's Cabinet Meeting
- September 16, 2019 Highlights
Chair Roston informed the Commission that at this evening's City Council meeting, there would be a presentation and discussion on the plan for La Cienega Park Recreation Center.
- b. Ad Hoc Committees
- Commissioner Sherry updated the Commission on the Teen Advisory Committee Meeting. The Committee had elections and will be having a Halloween event at Roxbury Community Center on Friday.
- c. Other items brief announcements, request for information, and brief reports on activities.
- Commissioner Fenton announced that on Monday, November 18, 2019, Beverly Hills Firefighters' Association (BHFA) would be sponsoring the Thanksgiving luncheon for the seniors at Roxbury Community Center starting at 11:30 a.m.

COMMUNICATIONS FROM STAFF

7. Priority List

Review Current Commission Priority List
Reviewed.

8. Recreation and Parks Commission Upcoming Meetings

Review calendar and attendance

PREPARATION OF NEXT MONTH'S AGENDA

- Dog Park surfacing
- Pickelball policy and fees.
- Greystone Theatre policy and fees

NEXT MEETING: November 26, 2019

- Everyone is able to attend.

ADJOURNMENT

Date / Time: October 22, 2019 / 3:02 p.m.

PASSED, Approved and Adopted on this 26th day of November 2019

A handwritten signature in cursive script that reads "Alissa Roston".

Alissa Roston, Chairperson